

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
8:30 A.M., TUESDAY, DECEMBER 16, 2014**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on December 16, 2014 at 8:30 A.M., with Chairman, Scott Omer presiding.

Other committee members were present as follows:

Dallas Hammit, Patrick Stone for Kristine Ward, Mike Kies, John Morales for Terry Conner, Barry Crockett for Robert Samour, Steve Boschen for Dallas Hammit, Mike Normand, and Brock Barnhart,

1. CALL TO ORDER

A quorum being present, Chairman Scott Omer called the Priority Planning Advisory Committee Meeting to order at 8:30 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members Don Cassano, Michael Klein and Roc Arnett and were not present.

3. CALL TO THE AUDIENCE

Chairman Omer requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. APPROVAL OF MINUTES OF NOVEMBER 25, 2014

The minutes from the meeting held on November 25, 2014 were approved

Chairman Omer called for a motion to approve minutes of the meeting of November 25, 2014

Dallas Hammit made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Spreadsheet was distributed for information only.

AIRPORT PROJECTS (Discussion and Possible Action)

Scott Driver presented Item 6-a.

6-a.	AIRPORT NAME:	Falcon Field	Page	28
	SPONSOR:	City of Mesa		
	AIRPORT CATEGORY:	Reliever		
	SCHEDULE:	FY 2015 – 2019		
	PROJECT #:	E5S3D		
	PROGRAM AMOUNT:	New Project		
	PROJECT MANAGER:	Scott Driver		
	PROJECT DESCRIPTION:	Design 2 high-speed exits between Runway 4L/22R and Taxiway E.		
	REQUESTED ACTION:	Recommend STB approval.		
	FUNDING SOURCES:	FAA		\$0
		Sponsor		\$17,500
		State		\$157,500
		Total Program		\$175,000

Chairman Omer called for a motion to approve Item 6-a

Dallas Hammit made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

PROJECT MODIFICATIONS (Discussion and Possible Action)

Monica Baiza presented Item 7-a.

7-a.	ROUTE NO:	I-10 @ MP 144.9	Page	29
	COUNTY:	Maricopa		
	DISTRICT:	Phoenix Construction		
	SCHEDULE:	FY 2015		
	SECTION:	3rd Ave - 3rd St. Deck Park Tunnel		
	TYPE OF WORK:	Drainage Improvements		
	ADVERTISEMENT DATE:	February 6, 2015		
	PROGRAM AMOUNT:	\$ 1,670,000		
	PROJECT MANAGER:	Monica Baiza		
	PROJECT:	H834401C, Item #12314, ADOT TIP #3326		
	REQUESTED ACTION:	Increase the construction project by \$230,000 to \$1,900,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315.		
		Contingent upon MAG Regional Council approval on January 28, 2015.		
	NEW PROGRAM AMOUNT:			\$ 1,900,000

Chairman Omer called for a motion to approve Item 7-a
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. The motion carried unanimously.

Kevin Robertson presented Item 7-b.

7-b.	COUNTY:	Statewide	Page 31
	DISTRICT:	Kingman	
	SCHEDULE:	FY 2015	
	SECTION:	Kingman District Wide	
	TYPE OF WORK:	Pavement Preservation (Crack Sealing)	
	ADVERTISEMENT DATE:	February 13, 2015	
	PROGRAM AMOUNT:	\$ 825,000	
	PROJECT MANAGER:	Kevin Robertson	
	PROJECT:	H871001C, Item # 23815, ADOT TIP #5042	
	REQUESTED ACTION:	Increase the construction project by \$350,000 to \$1,175,000 in the Highway Construction Program. Funds are available from the FY 2015 Minor and Preventative Pavement Preservation Fund #74815.	
	NEW PROGRAM AMOUNT:		\$ 1,175,000

Chairman Omer called for a motion to approve Item 7-b
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.

Frank Hakari presented Item 7-c.

7-c.	ROUTE NO:	SR 95 @ MP 148.9	Page 33
	COUNTY:	La Paz	
	DISTRICT:	Yuma	
	SCHEDULE:	FY 2015	
	SECTION:	Cienega Springs Rd	
	TYPE OF WORK:	Southbound Left Turn Lane	
	ADVERTISEMENT DATE:	March 31, 2015	
	PROGRAM AMOUNT:	\$ 1,929,000	
	PROJECT MANAGER:	Frank Hakari	
	PROJECT:	H849201C, Item # 17214, ADOT TIP #3588	
	REQUESTED ACTION:	Increase the construction project by \$621,00 to \$2,550,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315.	
	NEW PROGRAM AMOUNT:		\$ 2,550,000

Chairman Omer called for a motion to approve Item 7-c.
Dallas Hammit made the motion to approve.
Mike Normand seconded the motion. The motion carried unanimously.

George Wallace presented Item 7-d.

7-d.

ROUTE NO: US 89 @ MP 452.6
COUNTY: Coconino
DISTRICT: Phoenix Construction
SCHEDULE: FY 2015
SECTION: South of Gray Mountain
TYPE OF WORK: Passing Lanes (NB and SB)
ADVERTISEMENT DATE: February 27, 2015
PROGRAM AMOUNT: \$ 2,500,000
PROJECT MANAGER: George Wallace
PROJECT: H705601C, Item # 11515, ADOT TIP #3432
REQUESTED ACTION: Increase the construction project by \$1,000,000 to \$3,500,000 in the Highway Construction Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**

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NEW PROGRAM AMOUNT: \$ 3,500,000

Chairman Omer called for a motion to approve Item 7-d.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed that the incorrect district was listed and it should be Flagstaff District, not Phoenix Construction. PPAC form will be corrected.

Ron Foluch presented Item 7-e.

7-e.

COUNTY: Statewide
DISTRICT: Statewide
SCHEDULE: FY 2015
SECTION: Statewide Road Safety Assessment (RSA)
TYPE OF WORK: Road Safety Assessment
PROGRAM AMOUNT: \$ 290,000
PROJECT MANAGER: Mona Aglan-Swick
PROJECT: Item # 15915, ADOT TIP #5426
REQUESTED ACTION: Delete the project for \$290,000 out of the FY 2015 Highway Construction Program. **Transfer funds to the FY 2015 Highway Safety Improvement Program #72815.**

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NEW PROGRAM AMOUNT: \$ 00

Chairman Omer called for a motion to approve Item 7-e.

Dallas Hammit made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Barry Crockett presented Item 7-f.

Sumera Kayani arrived after presentation to answer questions about the project.

7-f.

ROUTE NO: SR 69 @ MP 296.7

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COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2015

SECTION: Prescott Lakes Parkway to Heather Heights

TYPE OF WORK: Design

PROGRAM AMOUNT: \$ 105,000

PROJECT MANAGER: Sumera Kayani

PROJECT: HX25301D, Item # 26514, ADOT TIP #5010

REQUESTED ACTION: Increase the design by \$30,000 to \$135,000 in the Highway Construction Program. **Funds are available from the FY 2015 Highway Safety Improvement Program #72815.** Change the Project Location to Kachina Place to Heather Heights. New Beginning MP is 281.73. New project length is 14 miles.

NEW PROGRAM AMOUNT:

\$ 135,000

Chairman Omer called for a motion to approve Item 7-f.

Dallas Hammit made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

NEW PROJECTS (Discussion and Possible Action)

Phil Jeselnik presented Item 7-g.

7-g.

COUNTY: Maricopa

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DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: Maryland Ave Spot Improvements

TYPE OF WORK: Bicycle Route Spot Improvements

ADVERTISEMENT DATE: March 6, 2015

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Phil Jeselnik

PROJECT: SL67101C, ADOT TIP #4462

JPA: 11-174-I with the City of Glendale

REQUESTED ACTION: Establish the new construction project for \$393,000 in the Highway Construction Program.

Funds are available from the following sources listed below. TERC approved this project Round 2015, 2007. Identified in the MAG TIP as GLN 11-704.

FY 2015 Transportation Alternatives Fund #71615

\$ 370,000

FY 2015 Local Fund

\$ 23,000

NEW PROGRAM AMOUNT:

\$ 393,000

Chairman Omer called for a motion to approve Item 7-g.

Dallas Hammit made the motion to approve.

Mike Normand seconded the motion. The motion carried unanimously.

Bharat Kandel presented Item 7-h.

7-h.

ROUTE NO: SR 587 @ MP 225.0

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COUNTY: Pinal

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: SR 587 and I-10 On and Off Ramps / Casa Blanca Rd

TYPE OF WORK: Scoping

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Bharat Kandel

PROJECT: HX26201L, ADOT TIP #2762

REQUESTED ACTION: Establish a new scoping project for \$200,000 in the Highway Construction Program. **Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund #70015.**

NEW PROGRAM AMOUNT:

\$ 200,000

Chairman Omer called for a motion to approve Item 7-h.

Dallas Hammit made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

: Next regular scheduled meetings of the Priority Planning Advisory committee (PPAC). Times and dates of meetings can change and will be announced at the time of agenda distribution.

Information
Only

- February 4, 2015 10:00 am Wednesday
- March 4, 2015 10:00 am Wednesday
- April 1, 2015 10:00 am Wednesday
- April 29, 2015 10:00 am Wednesday
- June 3, 2015 10:00 am Wednesday
- July 1, 2015 10:00 am Wednesday
- August Break
- September 2, 2015 10:00am Wednesday
- September 30, 2015 10:00 am Wednesday
- November 4, 2015 10:00 am Wednesday
- December 2, 2015 10:00 am Wednesday

WEB LINKS

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

: Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Omer made the motion to adjourn the meeting at 9:00 A.M.
The meeting adjourned.**